

Message Text

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PAGE 01 STATE 191233
ORIGIN NEA-10

INFO OCT-01 ISO-00 AID-05 CIAE-00 COME-00 EB-08 FRB-03
INR-10 NSAE-00 ICA-11 TRSE-00 XMB-02 OPIC-03
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DRAFTED BY NEA/ARN:MACASEY
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P 282053Z JUL 78
FM SECSTATE WASHDC
TO USINT BAGHDAD PRIORITY

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FROM NEA/ARN

E.O. 11652: N/A

TAGS: EGEN, EFIN, IZ

SUBJECT: IRAQI TAX LAW

1. CHEMICAL BANK OF NEW YORK HAS QUERIED THE DEPARTMENT RE PROVISIONS OF IRAQI TAX LAW GOVERNING TAXES ON INTEREST PAID ON LOAN FROM US BANK. SPECIFICALLY, CHEMICAL BANK HOLDS AN OUTSTANDING \$500MILLION CONSORTIUM-TYPE LOAN MADE IN 1975 TO THE IRAQI GOVERNMENT AND IS CONSIDERING MAKING ANOTHER SIMILAR LOAN. BANK WISHES TO KNOW 1) IF THEY'RE LIABLE FOR IRAQI TAXES ON THE INTEREST; 2) IF SO, ARE TAXES WITHHELD IN ADVANCE; AND 3) ARE THERE ANY PROVISIONS IN THE TAX CODE SPECIFYING WHETHER THE LESSOR OR THE LESSEE IS RESPONSIBLE FOR PAYMENT.

2. ARN AND EB HAVE NOT BEEN ABLE TO LOCATE REQUESTED INFORMATION. IRAQINT UNABLE PROVIDE. CAN YOU BE OF ANY
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HELP? VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TAX LAW, LAW
Control Number: n/a
Copy: SINGLE
Draft Date: 28 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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ISecure: 1
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Locator: TEXT ON-LINE, ON MICROFILM
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Office: ORIGIN NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2068399
Secure: OPEN
Status: NATIVE
Subject: IRAQI TAX LAW
TAGS: EGEN, EFIN, IZ
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Review Markings:
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